

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - n/a

Attachment(s): List of appointments needed

| Item # | Previous Appointment | TOTAL # OF MEETINGS HELD | # OF ABSENCES | INTERESTED IN BEING REAPPOINTED | Comments |
|---|--|--------------------------|---------------|---------------------------------|-------------------------------|
| APPOINTMENTS FOR MAYOR PAUL | | | | | |
| 7.1.1 | GREEN ENERGY & ENVIRONMENTAL COMMITTEE | vacant (1) | | | |
| APPOINTMENTS FOR VICE-MAYOR CROWLEY | | | | | |
| 7.2.1 | GREEN ENERGY & ENVIRONMENTAL COMMITTEE | vacant (2) | | | |
| APPOINTMENTS FOR COUNCILMEMBER LUIS | | | | | |
| 7.3.1 | GREEN ENERGY & ENVIRONMENTAL COMMITTEE | vacant (2) | | | |
| 7.3.2 | OPEN SPACE ADVISORY COMMITTEE | John Capozzoli | | | resigned 07/2008 |
| 7.3.3 | SENIOR CITIZEN ADVISORY BOARD | Judy Paul | | | resigned 03/2008 |
| APPOINTMENTS FOR COUNCILMEMBER STARKEY | | | | | |
| 7.4.1 | GREEN ENERGY & ENVIRONMENTAL COMMITTEE | vacant (2) | | | |
| 7.4.2 | OPEN SPACE ADVISORY COMMITTEE | Casey Lee | | | resigned 09/2008 |
| 7.4.3 | PARKS AND RECREATION BOARD | Bernie Osburn | | | missed 3 consecutive meetings |

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.